



ROLLING RIVER SCHOOL DIVISION - Regular Board Meeting of September 20, 2017

PRESENT: C. Black, V. Blackbird, S. Sotas-Burton, C. Erickson, B. Gilleshammer, S. Livingstone, T, Maduke, L. McFarlane

REGRETS: K. Cameron, H. Marshall

DIVISION ADMINISTRATION PRESENT:

M. Ploshynsky - Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by C. Black and seconded by S. Livingstone  
THAT the Board approve the agenda as presented.

- Carried

RESOLUTION NO. 2: Moved by S. Sotas-Burton and seconded by C. Erickson  
THAT the minutes of the Regular Board Meeting of September 6, 2017  
be approved as presented.

- Carried

RESOLUTION NO. 3: Moved by S. Livingstone and seconded by C. Black  
THAT the Board approve the 2017-2018 Rolling River School Division  
Action Plan as presented.

- Carried

RESOLUTION NO. 4: Moved by S. Livingstone and seconded by C. Black  
THAT the Board approve the Personnel Report as presented.

- Carried

RESOLUTION NO. 5: Moved by L. McFarlane and seconded by C. Erickson  
THAT the Board go into Committee of the Whole Board and go in Camera  
to hear a portion of the Senior Administration's Report.

The Board adjourned to Committee of the Whole Board and went In  
Camera at 7:32 p.m.

The Board returned to regular session at 7:38 p.m.

- Carried

RESOLUTION NO. 6: Moved by C. Erickson and seconded by S. Sotas-Burton  
THAT the Board approve the Leave of Absence Report as presented.

- Carried

RESOLUTION NO. 7: Moved by S. Sotas-Burton and seconded by C. Erickson  
THAT the Board approve an additional 1.0 full time equivalent teacher position at Rivers Collegiate, for the 2017-2018 school year, due to increased enrollment.

- Carried

RESOLUTION NO. 8: Moved by C. Black and seconded by S. Livingstone  
THAT the Senior Administration report be received as presented and discussed.

- Carried

RESOLUTION NO. 9: Moved by S. Livingstone and seconded by C. Black  
THAT the MSBA Report be received as presented and discussed.

- Carried

RESOLUTION NO. 10: Moved by B. Gilleshammer and seconded by L. McFarlane  
THAT Promissory Note By-Law No. 2/2017 be given second and third reading, passed, signed and sealed.

- Carried

RESOLUTION NO. 11 Moved by L. McFarlane and seconded by B. Gilleshammer  
THAT the Board Meeting be adjourned at 7:51 p.m.

- Carried

OTHER BUSINESS:

1. Trustee Maduke presided as chair.
2. The Superintendent reported on the Rolling River School Division WE School Impact Report.
3. The Superintendent reported on the Divisional Professional Development day on September 5 & 6, 2017.
4. The Superintendent reported on Westview Colony fee payment and continued student enrollment.
5. The Superintendent presented the Attendance Rate and Transiency Indicator Report for 2016-2017.
6. The Secretary-Treasurer presented the Board of Reference Award to transfer land from Beautiful Plains School Division to Rolling River School Division.
7. The Secretary-Treasurer presented the summary of the 2017-2018 School Bus Fuel tender results and award.
8. The Superintendent presented the 2017-2018 Teacher Summary Report.

9. The Secretary-Treasurer presented the Educational Assistant Assignments Report for 2017-2018.
10. The Secretary-Treasurer presented the Manitoba School Boards Association call for nominations and resolutions for 2018

UPCOMING MEETINGS:

Policy Review Meeting

5:00 p.m. Wednesday, October 4, 2017

Division Office

Board Meeting

6:30 p.m. Wednesday, October 4, 2017

Division Office

Committee of the Whole Meeting

5:00 p.m. Wednesday, October 18, 2017

Division Office

Board Meeting

6:30 p.m. Wednesday, October 18, 2017

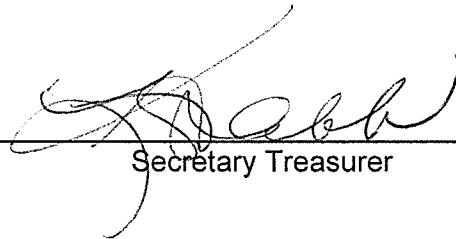
Division Office

The next regular Board Meeting will be **WEDNESDAY, October 4, 2017 at 6:30 p.m.**



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Chairperson



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Secretary Treasurer